

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 19, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 19, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

Comments on the issue of the Navy Accident Potential Zone (APZ):

- Garrett Newkirk (*handout provided and on file with the Clerk of the Board*)
- Becky Spraitzar (*handouts provided and on file with the Clerk of the Board*)
- Gary Stone (*statement read by Ms. Spraitzar*)
- S. Stone (*statement read by Ms. Spraitzar*)
- Lionel Peoples

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$691,996.19

Vouchers: \$746,623.91

Electronic funds transfers: \$182,722.19

Payroll: \$529,664.68

Minutes: *None presented*

Emergency Management

Amendment D – WA State Homeland Security Grant Program (SHSGP) E-10-206; Snohomish County; extension of performance period to May 31, 2012 (RM-PW-12-0076) (PW-1220-032)

Human Resources - Personnel Action Authorizations

None presented

Natural Resources

- Contract Amendment with Town of Coupeville – Water Quality Monitoring Services. Amendment adds two additional water quality tests to the sampling and testing being done for the Town of Coupeville to help assess the effects of the phytoremediation project. Contract No. DNR-01-12, Amendment No. 1; Contract Amount \$5,996.98, Amendment Amount \$1,386 (RM-DNR-12-0071)
- Contract Amendment with WA State Recreation and Conservation Office (RCO) – Lead Entity/Salmon Project. Amendment #2 changes the timeline for the NEP Scope of Work. Completion extended from 6/30/2011 to 6/30/2012 to be consistent with the EPA approved time extension. Contract No. 11-1477P, Amendment No. 2; Contract Amount: \$181,060.15, Amendment Amount: \$ -0- (RM-DNR-12-0078)

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Planning & Community Development

- Schedule Public Hearing: Resolution C-34-12 (PLG-001-12) 050/10 WSR – Camano Vista Water District. The Applicant, Camano Vista Water District, is proposing to document their service area boundaries. Two inconsistencies were noted between County records and water district records. Date & Time: April 2, 2012 at 10:15 a.m.
- Schedule Public Hearing: Resolution C-35-12 (PLG-004-12) 297/11 WSR – Mutiny Bay Park Water Association. The Applicant, Mutiny Bay Park Water Association, is proposing to correct their water service area boundary to include an adjacent parcel that has been provided water service by their water system since the mid 1980s. Date & Time: April 2, 2012 at 10:15 a.m.
- Schedule Public Hearing: Resolution C-36-12 (PLG-005-12) 002/12 WSR – Rocky Point Community Club Water System. The Applicant, Rocky Point Community Club Water System, is proposing to correct their water service area boundary to include an adjacent parcel that has been provided water service by their water system since the late 1960s. Date & Time: April 2, 2012 at 10:15 a.m.
- Schedule Public Hearing: 323/11 PBRs – Gulick, Chris & Amy. The Applicant, Chris and Amy Gulick, are requesting that their four (4) parcels (totaling 78.13 acres) on south Whidbey Island be admitted into the Public Benefit Rating System current use taxation program. Date & Time: April 2, 2012 at 10:15 a.m.

Public Works - County Roads

- Bid Award – New 2012 Leeboy Model 3000 Force Feed Loader; Modern Machinery Co., Inc.; \$199,980.83 (incl WSST and trade-in)
- Resolution C-28-12/R-05-12 – In the Matter of the Surplus & Trade-in of County Property 1991 Athey/Kolman Force Feed Belt Loader, Equipment #611
- Purchase Order No. 9561 – Modern Machinery Co., Inc., 2012 LeeBoy 3000 Force Feed Loader; \$199,980.83 (incl. WSST & trade-in) (RM-PW-12-0067) PW-1220-029)
- Bid Award – New 2012 Asphalt Zipper Model AZ 500-B203; Asphalt Zipper, Inc.; \$81,785.88 (incl. WSST & trade-in)
- Resolution C-29-1/R-06-12 – In the Matter of the Surplus and Trade-in of County Property 2004 Asphalt Zipper, Equipment #632.
- Purchase Order No. 9560 – Asphalt Zipper, Inc.; 2012 Portable Asphalt Grinding/Reclaiming/Trenching Machine, Model #AZ500-B203; \$81,785.88 (incl. WSST & trade-in) (RM-PW-12-0068) (PW-1220-030)
- Resolution C-30-12/R-07-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for Liquid Asphalt Materials for May 1, 2012 – May 1, 2013
- Resolution C-31-12/R-08-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials for May 1, 2012 – May 1, 2013
- Resolution C-32-12/R-09-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for 2012 Culvert Supplies; Camano, Coupeville and Oak Harbor Road Shops
- Purchase Order No. 9556 – Alpine Products, Inc.; Purchase off State Contract No. 07609; 250 gallons White Water-borne traffic marking paint & 250 gallons Yellow water-borne traffic marking paint; \$182,385.01 (incl. WSST) (RM-PW-12-0051) (PW-1220-019)
- Purchase Order No. 9557 – Alpine Products, Inc.; Purchase off State Contract No. 00107; 2400 lb Bags Type 1 Glass Beads for Traffic Marking Paint; \$50,877.86 (Incl. WSST.) (RM-PW-12-0050) (PW-1220-020)

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Public Works – Solid Waste

- Resolution C-33-12/SW-05-12 - In the Matter of the Surplus & Trade-in of County Property 1974 Cat 950 Equipment #701, 2007 John Deere 4443 Equipment #773.
- Purchase Order No. 9178 – Pape Machinery; Front End Loader – 544K/Tier 3; Purchase off State Contract #16904; \$71,405.03 (incl WSST & Trade-in) (RM-SW-12-0062) (SW-02-12)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider appointments and/or re-appointments to various boards and committees

Recommendation of Appointment to the Camano Island Mosquito Control Board

ACTION TAKEN:

Motion by Commissioner Emerson to accept the recommendation of the Camano Island Mosquito Control Board and re-appoint Boyd Kallicott to Position #3 and appoint William Watkins to Position #5, second by Commissioner Homola. Motion carried 3-0

Recommendation of Appointment to the Civil Service Commission, Position #1

ACTION TAKEN:

Motion by Commissioner Emerson to re-appoint Bill Vincent to the Civil Service Commission, Position #1, second by Commissioner Homola. Motion carried 3-0

Recommendation of Appointment to the Conservation Futures Advisory Board,
Positions #3 and #4

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Emmy Atwood to the Conservation Futures Advisory Board, Position #3, second by Commissioner Homola. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Kathleen Landel to the Conservation Futures Advisory Board, Position #4, second by Commissioner Emerson. Motion carried 3-0

Recommendation of Re-Appointment to the Fair Association Board of Directors, Position #3

ACTION TAKEN:

Motion by Commissioner Homola to re-appoint Dan Ollis to the Fair Association Board of Directors, extending his term for six months, second by Commissioner Emerson. Motion carried 3-0

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Recommendation of Re-Appointment/Appointment to the Veteran's Advisory Board.

ACTION TAKEN:

Motion by Commissioner Homola to accept the recommendation of the Veterans Advisory Board and:

- **Re-appoint Dennis Jones to Position #1**
- **Re-appoint Jerry Purdum to Position #2**
- **Re-appoint Darrell Wolfe to Position #3**
- **Re-appoint Bill Petty to Position #4**
- **Re-appoint Jerry Holm to Position #5**
- **Re-appoint John Callahan to Position #6**
- **Appoint Gordon Kincaide to Position #7**
- **Re-appoint H.F. "Ben" Bunnell to Position #8**
- **Re-appoint Gary Cosper to Position #9**
- **Appoint Maddie Rose to Position #10, Veteran-at-Large**

second by Commissioner Price Johnson. Motion carried 3-0

Commissioners

Letter of Support for the WSDOT Ferries Division 2012 FTA Discretionary Grant Application – Mukilteo Multimodal Ferry Terminal Project

ACTION TAKEN:

Motion by Commissioner Emerson to reconsider for approval the Letter of Support for the WSDOT Ferries Division 2012 FTA Discretionary Grant Application-Mukilteo Multimodal Ferry Terminal Project, second by Commissioner Homola. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works - County Roads

10:15 a.m. Public Hearing – Petition to Open Unopened County Road Right-of-Way known as Ander Park Road – Petition to open a portion of unopened County right-of-way known as Ander Park Road located in the Plat of Ander Park, Sec 25, Twp 30N, R 2E; Petitioners: Wayne & Paulette Good

Bill Oakes, Public Works Director, provided the staff report and recommended approval.

Public Comment

- Wayne Good

Public comment closed

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Petition to Open Unopened County Road Right-of-Way known as Ander Park Road, second by Commissioner Homola. Motion carried 3-0

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Emerson

- The County's two security committees: 1) Courthouse Security Committee issues for the Law and Justice Buildings; and 2) Security Committee issues for the remaining County Buildings (*The discussion will continue at a future Work Session*)
- Department of Navy NWTT EIS/OEIS Open House
- Reminder about the Navy Security Drill

Commissioner Homola

- Possible formation of a Whidbey Island Park District
- Department of Navy NWTT EIS/OEIS Open House
- Navy Accident Potential Zone (APZ)

Commissioner Price Johnson

No comment

There being no further business to come before the Board the meeting adjourned at 10:58 a.m.
The Board will meet next in Regular Session on * beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board